



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

PARKS, RECREATION, AND TOURISM COMMITTEE

Michelle Cooper Kelly, Chairman

Stuart Fleming, Vice Chair

Anthony Coleman

Wednesday, April 27, 2016

Council Chamber

Immediately following the Personnel and Insurance Committee Meeting

CALL TO ORDER:

MINUTES:

20160322 Regular Meeting - March 30, 2016

Review and approval of the March 30, 2016 regular meeting minutes.

BUSINESS:

20160374 PAL Report

PAL Report for April 2016.

20160354 2009 Parks Bond Updates

Progress report of projects funded by the 2009 Parks Bond.

20160355 Indoor Facilities Quarterly Report

Quarterly update of programming and maintenance at the Custer Park Sports and Fitness Center and Lawrence Street Recreation Center from January through March 2016.

20160356 Whitaker Estate Quarterly Report

Quarterly report of financial activity related to the Whitaker Estate.

20160357 Franklin Gateway Sports Complex

Discussion of the Franklin Gateway Sports Complex design, construction, and funding.

20160370 FY2017 Tourism Grants

Update on the schedule of the following tourism groups requesting consideration for a grant FY2017.

Atlanta Lyric Theatre
Cobb Landmarks and Historical Society
Earl Smith Strand Theatre
Friends of Brown Park
Friends of Brumby Hall
The Georgia Ballet
Georgia Symphony Orchestra
Marietta/Cobb Museum of Art
Gone with the Wind Museum
Marietta Museum of History
Zion Baptist Church
The Branding Project
Marietta Fire Museum
Marietta Welcome Center

Council member Goldstein disclosed that he is an owner of and a general partner for the Herbert S. Goldstein Family Limited Partnership that owns the Earl Strand Theater at 115-119 North Park Square, Marietta GA. The tenant is Friends of the Strand, Inc. Council member Goldstein also owns the property occupied by and leased to Lyric Theater at West Anderson Street. Council member Goldstein abstains on and will not participate on allocation of funds to the above two (2) entities.

Council member Goldstein is or has been a member of Friends of Brumby Hall, Inc., Cobb Landmarks and Historical Society, Inc., Marietta-Cobb Museum of Art, member or participant of Marietta Square Branding Project, Inc; and the Marietta Museum of History.

Council Goldstein's wife, Elise, is a volunteer in the Georgia Symphony Chorus, which is part of or under Georgia Symphony Orchestra.

Mayor Tumlin currently serves as a director of the Marietta Welcome Center and Visitors Bureau. He has served as a director, but is currently not serving, of the following organizations being considered for sponsorships: Marietta-Cobb Museum of Art; Marietta Museum of History, Inc.; and Friends of the Strand, Inc. Additionally, Mayor Tumlin has provided legal services to Friends of the Strand, Inc. and accounting services to Marietta Museum of History, Inc. Mayor Tumlin has been/is a Member of Brumby Hall, Inc. and Cobb Landmarks & Historical Society.

Council member Walker serves on the Friends of Brumby Hall Board.

20160371 New Year's Eve Event Requests

A request for the following items regarding the New Year's Eve event sponsored by the Branding Project:

1. The closure of various streets on December 31, 2016 at 11:00 am and reopening by January 1, 2017 by 3:00 am, for the purpose of hosting the event;
2. City Services (explicitly or implicitly) that would include and may not be limited to equipment and personnel, and;
3. A waiver of City Code Section 10-4-070 (C) and (E) to provide for the consumption of beer and wine in Glover Park and the sale and consumption of beer and wine adjacent to Glover Park for the duration of the event.

Council member Goldstein has previously disclosed that he is a member or participant of Marietta Square Branding Project, Inc.

20160373 Frasier/Manget Parkland

Discussion of parkland in the Frasier/Manget area as requested by Council Member Fleming.

ADJOURNMENT: